ITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK X SECURITIES AND EXHCHANGE COMMISSION, Plaintiff, -against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., Defendants. Universal genesis strategic Holdings, Inc et. al., Defendants.	Case 1:08-cv-02390-WHP	Document 7	Filed 03/21/2008 Page 1 of 6
ITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK SECURITIES AND EXHCHANGE COMMISSION, Plaintiff, -against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., : COMMISSION, 3/21/08 3/21/08 05 Civ. 2192 (WHP) 05 Civ. 2192 (WHP) 06 Civ. 5024 (WHP) -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al.,			UNICSIEX
SOUTHERN DISTRICT OF NEW YORK X SECURITIES AND EXHCHANGE COMMISSION, Plaintiff, -against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al.,			PROCESSES
SECURITIES AND EXHCHANGE COMMISSION, Plaintiff, -against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., : Plaintiff, : 05 Civ. 2192 (WHP) : 05 Civ. 2192 (WHP) : 05 Civ. 2192 (WHP) : 06 Civ. 5024 (WHP) : 17 Civ. 2192 (WHP) : 06 Civ. 5024 (WHP) : 18 Civ. 2192 (WHP)			4 :
SECURITIES AND EXHCHANGE COMMISSION, Plaintiff, -against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., : Plaintiff, : 05 Civ. 2192 (WHP) : 05 Civ. 2192 (WHP) : 05 Civ. 2192 (WHP) : 06 Civ. 5024 (WHP) : 17 Civ. 2192 (WHP) : 06 Civ. 5024 (WHP) : 18 Civ. 2192 (WHP)			3/21/08
Plaintiff, : 05 Civ. 2192 (WHP) -against- NORTHSHORE ASSET MANAGEMENT et al., : Defendants. : X			
-against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, Plaintiff, O6 Civ. 5024 (WHP) -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al.,		GE :	
-against- NORTHSHORE ASSET MANAGEMENT et al., Defendants. X X ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, Plaintiff, O6 Civ. 5024 (WHP) -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al.,	Plair	ntiff,	05 Civ. 2192 (WHP)
NORTHSHORE ASSET MANAGEMENT et al., Defendants. The state of the st		:	,
Defendants. : Defendants. : X X ARTHUR STEINBERG as receiver for : Northshore Asset Management, LLC et. al., Plaintiff, : -against- : UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :	-against-		
Defendants. :	NORTHSHORE ASSET	•	
ARTHUR STEINBERG as receiver for : Northshore Asset Management, LLC et. al., Plaintiff, 06 Civ. 5024 (WHP) : -against- : UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :	MANAGEMENT et al.,	:	
ARTHUR STEINBERG as receiver for : Northshore Asset Management, LLC et. al., Plaintiff, 06 Civ. 5024 (WHP) : -against- : UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :	Defe	endants. :	
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al., Plaintiff, O6 Civ. 5024 (WHP) -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al.,			
Northshore Asset Management, LLC et. al., Plaintiff, O6 Civ. 5024 (WHP) -against- UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al.,		X	
Plaintiff, : 06 Civ. 5024 (WHP): -against-:: UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :			
-against- : UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :	Northshore Asset Management, Ll	LC et. al.,	
: UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :	Plair	ntiff,	06 Civ. 5024 (WHP)
: UNIVERSAL GENESIS STRATEGIC HOLDINGS, INC et. al., :	' 4	:	
HOLDINGS, INC et. al., :	-against-	:	
	UNIVERSAL GENESIS STRATE	EGIC	
Defendants.	HOLDINGS, INC et. al.,	:	
	Defe	endants.	
: X		: V	
X			
ARTHUR STEINBERG as receiver for :	ARTHUR STEINBERG as receive	er for	
Northshore Asset Management, LLC et. al.,			
:		:	0.6 GU
Plaintiff, 06 Civ. 5564 (WHP)	Plan	ntiff,	06 Civ. 5564 (WHP)
-against-	-against-	·	
: LEO SPHIZ,	I EO SPHIZ	:	
LLO DI IIILA,	LLO OI IIIA,		
Defendant. :	Defe	endant. :	

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	X	
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al.,	:	
Plaintiff,	:	06 Civ. 5565 (WHP)
-against-	;	
RICHARD WHARTON,	:	
Defendant.	:	
	X	
	X	
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al.,	:	
Plaintiff,	:	06 Civ. 5566 (WHP)
-against-	:	
JIM PORTER,	:	
Defendant.	:	
	X	
	X	
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al.,	:	
Plaintiff,	:	06 Civ. 5567 (WHP)
-against-	:	
MELVIN NEWMAN,	:	
Defendant.	:	
	T 7	

		- X	
ARTHUR STEINBERG as re Northshore Asset Manageme		:	
	Plaintiff,	: :	06 Civ. 7770 (WHP)
-against-	-		
WALTER SCHWAB,		:	
	Defendant.	:	
		- X	
		- X	
ARTHUR STEINBERG as re Northshore Asset Manageme		:	
· ·		:	
	Plaintiff,		07 Civ. 1001 (WHP)
-against-		•	
-		:	
GLENN SHERMAN et. al.,			
	Defendants.		
		- X	
		- X	
ARTHUR STEINBERG as re Northshore Asset Manageme		:	
Troitismore risset manageme	m, DDC on an,	:	
	Plaintiff,		07 Civ. 1208 (WHP)
-against-	_	:	
ugumot		:	
BLOOMBERG, L.P. et. al.,			
	Defendants.	:	
		- X	

	- X
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al.,	: :
Plaintiff,	07 Civ. 1212 (WHP)
-against-	
BOMBARDIER TRUST (CANADA) et. al.,	•
Defendants.	:
	X
	X
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al.,	:
Plaintiff,	07 Civ. 1217 (WHP)
-against-	•
FONDATION J. ARMAND BOMBARDIER,	; ,
Defendant.	
	· - X
	- X
ARTHUR STEINBERG as receiver for Northshore Asset Management, LLC et. al.,	;
Plaintiff,	: 07 Civ. 4832 (WHP)
-against-	:
JOEL ASH,	:
Defendant.	: : ·
	- X

denied;

motions are disposed of:

- 1. Keven Kelley's motion to dismiss (05-Civ-2192, Docket No. 82) is
- 2. Francis Saldutti's motion to dismiss (05-Civ-2192, Docket No. 198) is denied;

3. Douglas Ballew's motion to stay discovery (05-Civ-2192, Docket No. 213) is denied;

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- 4. Robert Wildeman's motion to dismiss (07-Civ-1001, Docket No. 5) is denied;
- 5. Robert Wildeman's motion to dismiss the cross-claim (07-Civ-1001, Docket No. 18) is granted. A further Memorandum and Order will follow;
- 6. The Receiver's motion for default judgment against Glenn Sherman (07-Civ-1001, Docket No. 16) is denied;
- 7. Glenn Sherman's motion to set aside default (07-Civ-1001, Docket No. 23) is denied;
- 8. The Receiver's motion for summary judgment on counts 44 and 49 (07-Civ-1001, Docket No. 38) is granted in part and denied in part. A further Memorandum and Order will follow; and
- 9. Kenneth Slepicka's motion to dismiss (07-Civ-1001, Docket No. 45) is granted. A further Memorandum and Order will follow.

Dated:

March 21, 2008

New York, New York

SO ORDERED:

U.S.D.J.